

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Tuesday June 16, 2015, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
John King	Commissioner (By Phone)
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director
Julie Leicht	Assistant Deputy Director

Chairman Kellett called the meeting to order and a roll call was taken. A quorum was present.

There being no one to speak at the Public Forum, Chairman Kellett made a motion to close that segment of the meeting and Commissioner King seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett asked if there were any changes to the minutes from the May 26<sup>th</sup> meeting. There being none, Commissioner Maupin made a motion that the minutes be accepted and Commissioner King seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report and he deferred to Director Fey. He started by welcoming Ms. Leicht on board. Director Fey provided the following information about the bi-ennial canvass. We sent 650,000 voter ID cards and received several thousand cards back, 4,000 letters to voters who have P.O. boxes, 24,500 address verification cards, and those are for voters who chose to register to vote through the mail without an ID. We also sent a little over two thousand letters to those who registered by Federal Post Card and those who live overseas. Monthly registration numbers from April to May reveal a substantial drop in inactive voters from 73,881 to 48,552. This accounts for inactive voters that were deleted at the beginning of the canvass.

The Ferguson Mayoral Recall Petition turned in 2,133 lines of which 1,008 signatures were accepted as valid; 1,125 were rejected as being invalid for various reasons. According to the Ferguson Charter there can be a 10 day extension to collect more signatures.

Director Fuhr reported that we are currently working on verifying a petition for the City of Northwoods for an audit to be conducted by the State Auditor's Office. Our staff is in the final stages of verifying signatures. At present time, 329 signatures were accepted and 48 were rejected. A total of 360 signatures is needed for the petition. We are generating a manual results report because the MCVR Petition Module is down.

Director Fuhr further reported that senior staff met with ES&S on May 10<sup>th</sup>, to discuss the contract. A clause was added to the current contract stipulating that we could move to an outside printer because of the problems we are continually experiencing. We are exploring options with local printers, and we will keep the board posted. At the Urban Board Meeting last week in Kansas City, the Directors and Deputy Directors caught up on legislative activities going on in the state. We are keeping up on training sessions.

Chairman Kellett made a motion to accept the Directors' reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Old Business Director Fey submitted the revised policy for accepting absentee ballot applications. If someone other than the applicant submits the application, they will need to include their relationship to the applicant making the handling of all methods of submission the same. This will bring our policy in line with state law and the policy of the St. Louis City Board of Elections. Commissioner Foushee suggested the word "should" be changed to "must." Secretary Maupin moved that the policy as amended be accepted and Commissioner Foushee seconded the motion. A vote was taken and the motion was approved.

Our IT manger devised a method to post Campaign Finance Reports online and we plan to submit it to the Missouri Ethics Commission for review. This is contingent upon legal opinion and bills being considered by the legislature. There being no other Old Business, Chairman Kellett made a motion to accept old business. Secretary Maupin seconded. A vote was taken and the motion was approved.

There was nothing to discuss under New Business.

Under Financial, the report showed we are on track with the budget expenditures. Chairman Kellett made a motion to accept and file the financial reports and Commissioner Foushee seconded. A vote was taken and the motion was approved.

For the Personnel and legal portion of the meeting, Secretary Maupin moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss personnel and legal matters and Commissioner Foushee seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner King, aye, Commissioner Foushee, aye.

The meeting was then closed.

There being no other business to come before the Board, Secretary Maupin moved that the meeting be adjourned and Commissioner King seconded. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner King, aye and Commissioner Foushee, aye. The meeting was then adjourned.

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Richard H. Kellett, Chairman

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John Maupin, Secretary